

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No. 1215-0188  
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>4802</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>04</u> Through: <u>12</u> / <u>31</u> / <u>04</u>
3. Name and address of person filing. Name <u>LARRY</u> <u>ENGELSTEIN</u> P.O. Box, Bldg., Room No., if any _____ Street <u>101 AVENUE OF THE AMERICAS</u> City <u>NEW YORK</u> State <u>NEW YORK</u> ZIP Code + 4 <u>10013</u>	4. Name, file number, and address of labor organization. Name <u>SEIU LOCAL 32BJ</u> Labor Organization File Number <u>011-661</u> P.O. Box, Building and Room Number, if any _____ Street <u>101 AVENUE OF THE AMERICAS</u> City <u>NEW YORK</u> State <u>NEW YORK</u> ZIP Code + 4 <u>10013</u>
5. Position in labor organization. <u>GENERAL COUNSEL</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7. a. Nature of Interest, Transaction, or Income. _____ _____ _____ 7. b. Amount. _____

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>Zay Engel</u>	On <u>8/1/05</u> Date	<u>212-388-2128</u> Telephone Number

Name of Person Filing <u>LARRY ENGELSTEIN</u>	File Number U-
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**B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.**

<p>8. Name and address of Business (including trade name, if any).</p> <p>Name <u>BUILDING SERVICE 320J THOMAS STORIMAN</u></p> <p>Trade Name, if any: <u>TRAINING, SCHOLARSHIP &amp; SAFETY FUND</u></p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street <u>101 AVENUE OF THE AMERICAS</u></p> <p>City <u>NEW YORK</u></p> <p>State <u>NEW YORK</u> ZIP Code + 4 <u>10013</u></p>	<p>9. Business deals with:</p> <p><input checked="" type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input checked="" type="checkbox"/> c. Employer</p>
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<p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street</p> <p>City</p> <p>State ZIP Code + 4</p> <p>The business is a Taft-Hartley <sup>benefit</sup> fund that provides <sup>benefits</sup> to employees under collective bargaining agreements between the Union and hundreds of employers in NY real estate industry. The Employers and the Union make contributions to fund, and Union employees are fund participants</p>	<p>11.a. Nature of such dealing.</p> <p style="font-size: 1.2em;">See answer to Q.10</p> <p>11.b. Approximate dollar value of such dealing. <u>Do not know</u></p> <p>12.a. Nature of interest held or income received.</p> <p>Attended Annual Fund luncheon honoring participants awarded Scholarships.</p> <p>12.b. Amount. <u>\$ 115.</u></p>
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**C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.**

<p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name</p> <p>Trade Name, if any:</p> <p>P.O. Box, Bldg., Room No., if any</p> <p>Street</p> <p>City</p> <p>State ZIP Code + 4</p>	<p>14.a. Nature of payment.</p>
<p>13.b. Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?</p>	<p>14.b. Amount of payment.</p>

Name of Person Filing **LARRY ENGELSTEIN**

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **BUILDING SERVICE 3205 Health Fund**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street **101 AVENUE OF THE AMERICAS**City **NEW YORK**State **NEW YORK** ZIP Code + 4 **10013**

9. Business deals with:

☒ a. Labor Organization☐ b. Trust☒ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

The business is a Profit-sharing benefit fund that provides benefits to employees under collective bargaining agreements between the Union and hundreds of employers in the NY real estate industry. The Employers and the Union make contributions to the fund, and Union employees are FUND PARTICIPANTS

11.a. Nature of such dealing.

**See Answer to Q. 10**

11.b. Approximate dollar value of such dealing.

**DO NOT KNOW**

12.a. Nature of interest held or income received.

**Attended Board of Trustees Meeting at which Union was served.**

12.b. Amount.

**\$ 27**

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.